



## VELAN HOTELS LIMITED

**Registered Office:** 41, Kangeyam Road, Tirupur - 641 604

**Place of Business :** SF No : 36 & Door No.41 E & F, K.G.Pudur,  
Kangeyam Road, Tirupur 641 604 – Tamilnadu **Tel:** +91-0421- 431 1111;

**Email:** [accounts@velanhotels.com](mailto:accounts@velanhotels.com); **Website:** [www.velanhotels.com](http://www.velanhotels.com)

**CIN :** L55101TZ1990PLC002653 / **GSTIN:** 33AAACV8449H5Z1

November 3, 2025

BSE Limited  
Corporate Relationship Department  
Floor No.25, P.J.Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, the 14<sup>th</sup> November 2025 at the Registered Office at 41 Kangayam Road, Tirupur at 10.15 a.m. to approve and take on record, *inter alia*, the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September 2025.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Company already disclosed to BSE Ltd about closure of the Trading Window.

Kindly take the above information for your record.

Thanking you

Yours truly,  
**For Velan Hotels Limited**

**Garima Maheshwari**  
**Company Secretary & Compliance Officer**